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TELETYPE

FBI, DENVER

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7-26 PM MST

DIRECTOR, FBI, SAC-S EL PASO, NEW YORK, AND DALLAS

U R G E N T

VICTOR EMANUEL PEREIRA, WAS ET AL, ITSP, MAIL FRAUD, CONSPIRACY,
RE DALLAS TEL TWELFTH INSTANT. ACCOUNT OPENED DENVER NATIONAL BANK
NOVEMBER FIFTY TWO IN NAME RICHLUND OIL CO., ONE SIX FIVE ZERO
CALIFORNIA ST., DENVER, VICTOR PEREIRA, PRES., GENE BRADING, VICE-
PRESIDENT, IN AMOUNT OF TWENTY THOUSAND DOLLARS. PRESENT BALANCE
FOUR DOLLARS. NO LARGE CHECKS DRAWN SINCE MARCH, FIFTY THREE. **G.R.-5**
PERSONAL ACCOUNTS OR SAFE DEPOSIT BOXES FOR SUBJECTS, MRS. PEREIRA,
OR MRS HARWELL AT DENVER NATIONAL BANK. PEREIRA-S WIFE, AS MRS.
EVELYN LEE PEREIRA, ONE SIX FIVE ZERO CALIFORNIA, DENVER, OPENED ACCOUNT
MOUNTAIN STATES BANK, SMALL OUTLYING DENVER BANK, DECEMBER FIFTY TWO
WITH INITIAL DEPOSIT OF TWENTY SIX THOUSAND DOLLARS. LAST DEPOSIT OF
TWO HUNDRED DOLLARS MADE MARCH EIGHTEEN FIFTY THREE. FIVE THOUSAND
DOLLAR CERTIFIED CHECK PAYABLE TO SYLVESTER AND HARRIS, DRAWN ON
THIS ACCOUNT APRIL EIGHT LAST. SYLVESTER AND HARRIS PREVIOUSLY
IDENTIFIED AS NEW YORK LAW FIRM REPRESENTING SUBJECTS. PRESENT
BALANCE THIS ACCOUNT TWO THOUSAND THREE HUNDRED DOLLARS. NO OTHER
LARGE WITHDRAWALS FROM THIS ACCOUNT SINCE MARCH FIFTY THREE. FRANKIE
J. HARWELL, SISTER OF MRS. PEREIRA, OPENED ACCOUNT AT MOUNTAIN STATES
BANK DECEMBER FIFTY TWO WITH DEPOSIT OF TWELVE HUNDRED NINETY TWO DOLL-
ARS. MAXIMUM BALANCE FIVE THOUSAND TWO HUNDRED DOLLARS. PRESENT BALANCE
EIGHT HUNDRED TWENTY DOLLARS. ON FEBRUARY ELEVEN LAST CERTIFIED CHECK
END PAGE ONE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI

6-12-53

G.R.-5

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FOR FIVE THOUSAND DOLLARS DRAWN AGAINST THIS ACCOUNT PAYABLE TO RICHLUND OIL COMPANY. NO LARGE WITHDRAWALS SINCE THAT TIME. NO SAFE DEPOSIT BOXES FOR SUBJECTS, MRS. PEREIRA, OR MRS. HARWELL, AT MOUNTAIN STATES BANK. WHILE IN DENVER JUNE FIFTH PEREIRA REMOVED BRADING'S PERSONAL EFFECTS FROM CAMELIA HOUSE APTS. AND HAD STORED AT GRAY MOVING AND STORAGE CO., DENVER. THIS COMPANY ALSO HOLDING TEN THOUSAND POUNDS OF HOUSEHOLD FURNISHINGS SHIPPED TO PEREIRA FROM DALLAS IN NOVEMBER FIFTYTWO. MRS. PEREIRA PAYING STORAGE CHARGES. NO FORWARDING ADDRESS ON ANY OF THIS MATERIAL. WHILE AT COSMOPOLITON HOTEL, DENVER, ON JUNE SECOND PEREIRA PHONED A MR. SYLVESTER AT NYC TELEPHONE NUMBER PLAZA NINE TWO FIVE FIVE FIVE. ALSO MADE CALLS TO NYC ON JUNE NINTH AND TENTH. CONFIDENTIAL SOURCE UNABLE TO LOCATE BILLINGS ON LATTER CALLS TILL JUNE FIFTEENTH. DN.-119-C REPORTED TODAY HE HEARD BRADING NOW IN EITHER NEW YORK OR BALTIMORE. NEW YORK ADVISE BALTIMORE IF BRADING NOT LOCATED IN NYC.

POSTER

DL AND EP TO BE ADVISED

END AND ACK PLS

10-333 PM OK FBI WA PH

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